

Kevin Orman – Chairman
Tony Tucci – Vice Chairman
Deborah Murphy – Treasurer
Theodore Morse – Secretary
Kevin Shelton – Assistant Secretary/Treasurer - absent
Douglas P. Rauch, Esquire – Solicitor
Daryl Jenkins – Engineer
Aaron Durso – Borough Manager
Bambi Dinsdale – Recording Secretary

6:30 **Meeting called to order.**

Pledge of Allegiance done.

Public Comment – None.

Review of the minutes from May meeting – **Motion made by**

Mr. Tucci to accept the minutes with changes proposed by Mr. Morse to the motion authorizing certain work to be done by Boyer Engineering as outlined in their report. This work was already approved, seconded by Ms. Murphy, and passed.

Treasurer's Report – **Motion made by** Mr. Tucci to accept the

Treasurer's Report and pay the bills, seconded by Ms. Murphy, and passed.

Manager's Report – Presented by Mr. Durso.

Mr. Durso is working with Ms. Crawford to arrange a visit to manhole #30 on West 1st and Madison Street. This has been a problem section and will be bypassed and rerouted.

Customer service was moved back to Dallas Data as the primary contact.

A discussion was had on outcome of the meeting with Robeson Township, the Borough of Birdsboro and Senator Schwenk's office about security and policing on Authority property adjacent to the reservoirs. Discussions are taking place with H&K to dedicate a road at the bottom of H&K property for emergency vehicles and personnel to get to the closed road portions of the property.

Trails have been cleared in the watershed for six wheeled vehicles but not larger. Trail marking also is being worked on as well as gps mapping.

Mr. Oxenford, the resident who borders the Authority watershed and was warned to move his car from Authority property, has moved the car.

Mr. Durso is getting pricing for fencing along Oxenford's property line.

A discussion was had on SCADA upgrades and recalibrating. This should be completed by next week.

Mr. Durso is organizing a meeting to discuss the membrane replacement at the water plant with DEP.

Engineer's Report – Presented by Mr. Jenkins and on file.

Motion made by Mr. Morse to advertise for bidders this Friday with Pennbid with respect to the headworks project, without estimates, seconded by Mr. Tucci and passed.

A discussion was had on the possibility that EmberClear's estimated peak sewage flow may be going to 450 gpd from 350 gpd which may change the upgrades needed to the sewer plant.

Authority members authorized Ms. Crawford to request an extension from DEP in order to obtain better flow meter readings for the report for DEP.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

There will be a meeting tomorrow with Mr. Oxenford to discuss his situation.

Mr. Rauch aided in filling out the initial PA100 form for the aquafacility.

A discussion was had on the Birdsboro Chamber of Commerce request to have an event in the back room at the aquafacility. **Motion made** by Mr. Morse to authorize the use of the back room for this event, seconded by Mr. Tucci and passed.

Mr. Rauch will research the possibility of the Authority having their own security force with respect to the Authority's property.

The Authority members excused Mr. Shelton's absence from the meeting.

Old Business – Mr. Morse and Mr. Tucci will work on getting the electric sign for the aquafacility.

Mr. Durso will check on the need for AED's for water and sewer plants and also the "man down" alarms.

New Business – The Authority members would like to change the front door of the aquafacility to electronic access instead of a key.

There was discussion on changing the time schedule system at the aquafacility. Mr. Tucci will check on a new system and Mr. Morse will follow up with current system capabilities.

Request for an executive session after adjournment of meeting to discuss

personnel issues. No action needs to be taken.

Motion made by Mr. Tucci to adjourn meeting, seconded by Ms. Murphy, passed.

Next meeting will be held on Monday, July 11, 2016, at 6:30 p.m. at Borough Hall.